

DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION
Agenda is subject to Change
Foundation Meeting Date October 19, 2011 8:30 a.m.

Delaware Department of Agriculture, Secretary's Conference Room
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Current Situation Report – Robin West

B. Monitoring Report – Milton Melendez

C. Expansions – Eligibility & Final Approval

1. **M. Dempsey Expansion of the Corner Ketch District, ID#N-11-08-261C**
2. **R. Dempsey Expansion of the Corner Ketch District, ID#N-11-08-261D**
3. **Miller Expansion of the Norman G. Wilder District, ID#K-11-05-026L**
4. **J & M Callahan Expansion of the Westville District, ID#K-11-06-140D**
5. **Leon Miller Expansion of the Beaver Creek Farms District, ID#S-11-06-093J**

II. Waiver of Secretary's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Selection of PDR 16 – County Selections

VIII. Other Business

IX. Adjournment